

Integrated Governance

Central Bank of India

General information about company

Scrip code	532885	
NSE Symbol	CENTRALBK	
MSEI Symbol	NOTLISTED	
ISIN	INE483A01010	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the Quarter there are no such cases to be considered for disclosure as per the Guidelines
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the Quarter there are no such cases to be considered for disclosure as per the Guidelines
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00051	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)																		
Whether the listed entity has a Regular Chairperson						No																		
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	KALYAN KUMAR	09631251	Executive Director	Chairperson	CEO-MD	No					NA		30-09-2025				1	0	0	0			
2	Mr	M V MURALI KRISHNA	09021111	Executive Director	Not Applicable		No					NA		01-12-2022				1	0	1	0			
3	Mr	MAHENDRA DOHARE	09406117	Executive Director	Not Applicable		No					NA		09-10-2023				1	0	1	0			
4	Mr	E RATAN KUMAR	10686007	Executive Director	Not Applicable		No					NA		24-11-2025				1	0	1	0			
5	Mr	CHANDRADEEP KUMAR JHA	11417133	Non-Executive - Nominee Director	Not Applicable		No					NA		19-06-2026				2	0	2	0			
6	Mr	BALDEO PURUSHARTHA	07570116	Non-Executive - Nominee Director	Not Applicable		No					NA		24-07-2025		19-06-2026		2	0	0	0	Others		
7	Mr	MANORANJAN DASH	99999991	Non-Executive - Nominee Director	Not Applicable		No					NA		12-12-2024				1	0	1	0			Textual Information(2)
8	Mr	PRIAVRAT SHARMA	06972771	Non-Executive - Independent Director	Not Applicable		No					NA		08-05-2023		07-05-2026	36	1	1	0	0	Tenure Completion		
9	Mr	SARADA KUMAR HOTA	07491088	Non-Executive - Independent Director	Not Applicable		No					NA		17-07-2024			24	1	1	1	0			
10	Mr	PRADIP P KHIMANI	99999992	Non-Executive - Independent Director	Not Applicable		No					NA		21-12-2021	11-04-2025	10-04-2026	12	1	1	0	0	Tenure Completion		Textual Information(3)

Text Block

Textual Information(1)	Central Bank of India is a Nationalized Bank constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. The Bank is a Public Sector Bank and Government of India is the Promoter thereof. The Composition of BOD, ACB, NRC, RMC etc. is governed by the provisions of the said Act, RBI & MOF Guidelines besides SEBI (LODR) Regulations. All Directors except one Shareholder Director, on the Board of the Bank are Appointed/Nominated by Gol.
Textual Information(2)	Bank is body corporate under Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 and Director does not require DIN to become director in the Bank.
Textual Information(3)	Bank is body corporate under Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 and Director does not require DIN to become director in the Bank.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06972771	PRIAVRAT SHARMA	Non-Executive - Independent Director	Chairperson	08-05-2023	07-05-2026	
2	99999991	MANORANJAN DASH	Non-Executive - Nominee Director	Member	12-12-2024		
3	99999992	PRADIP P KHIMANI	Non-Executive - Independent Director	Member	16-04-2025	10-04-2026	
4	07491088	SARADA KUMAR HOTA	Non-Executive - Independent Director	Member	23-04-2026		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999992	PRADIP P KHIMANI	Non-Executive - Independent Director	Chairperson	16-04-2025	10-04-2026	
2	06972771	PRIAVRAT SHARMA	Non-Executive - Independent Director	Member	20-12-2025	07-05-2026	
3	07491088	SARADA KUMAR HOTA	Non-Executive - Independent Director	Member	08-08-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999992	PRADIP P KHIMANI	Non-Executive - Independent Director	Chairperson	16-04-2025	10-04-2026	
2	06972771	PRIAVRAT SHARMA	Non-Executive - Independent Director	Chairperson	23-04-2026	07-05-2026	
3	09021111	M V MURALI KRISHNA	Executive Director	Member	01-12-2022		
4	09406117	MAHENDRA DOHARE	Executive Director	Member	09-10-2023		
5	10686007	E RATAN KUMAR	Executive Director	Member	25-11-2025		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07491088	SARADA KUMAR HOTA	Non-Executive - Independent Director	Chairperson	08-08-2024		
2	10686007	E RATAN KUMAR	Executive Director	Member	25-11-2025		
3	07570116	BALDEO PURUSHARTHA	Non-Executive - Nominee Director	Member	24-07-2025	19-06-2026	
4	99999992	PRADIP P KHIMANI	Non-Executive - Independent Director	Member	16-04-2025	10-04-2026	
5	06972771	PRIAVRAT SHARMA	Non-Executive - Independent Director	Member	23-04-2026	07-05-2026	
6	11417133	CHANDRADEEP KUMAR JHA	Non-Executive - Nominee Director	Member	19-06-2026		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09021111	M V MURALI KRISHNA	Executive Director	Chairperson	02-08-2025		
2	09406117	MAHENDRA DOHARE	Executive Director	Member	08-08-2024		
3	10686007	E RATAN KUMAR	Executive Director	Member	25-11-2025		
4	07491088	SARADA KUMAR HOTA	Non-Executive - Independent Director	Member	08-08-2024		
5	06972771	PRIAVRAT SHARMA	Non-Executive - Independent Director	Member	08-08-2024	07-05-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-01-2026			Yes	9	9	3
2	10-02-2026	24		Yes	9	7	2
3	24-03-2026	41		Yes	9	8	3
4	10-04-2026	16		Yes	9	8	3
5	30-04-2026	19		Yes	8	7	2
6	03-06-2026	33		Yes	7	6	0
7	23-06-2026	19		Yes	7	7	1

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-01-2026				Yes	3	3	2	0
2	Audit Committee	23-03-2026	65			Yes	3	3	2	0
3	Audit Committee	25-03-2026	1			Yes	3	3	2	0
4	Audit Committee	29-04-2026	34			Yes	3	3	2	0
5	Audit Committee	30-04-2026	0			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	11-03-2026				Yes	5	5	2	0
7	Stakeholders Relationship Committee	11-03-2026				Yes	4	4	1	0
8	Stakeholders Relationship Committee	06-05-2026	55			Yes	4	4	1	0
9	Risk Management Committee	10-02-2026				Yes	4	3	2	0
10	Risk Management Committee	23-03-2026	40			Yes	4	3	2	0
11	Nomination and remuneration committee	23-03-2026				Yes	3	3	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	CHANDRAKANT BHAGWAT
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	CHANDRAKANT BHAGWAT
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	30-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	The Penalty Amount levied by RBI Rs. 4350	02-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
2	Reserve Bank of India	The Penalty Amount levied by RBI Rs. 16600	06-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
3	Reserve Bank of India	The Penalty Amount levied by RBI Rs.40000	07-04-2026	Penalty for ATM Cash out on 4 sites	To the extent of Penalty amount
4	Reserve Bank of India	The Penalty Amount levied by RBI Rs.1450	08-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
5	Reserve Bank of India	The Penalty Amount levied by RBI Rs.450	13-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
6	Reserve Bank of India	The Penalty Amount levied by RBI Rs.3300	17-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
7	Reserve Bank of India	The Penalty Amount levied by RBI Rs.810	21-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
8	Reserve Bank of India	The Penalty Amount levied by RBI Rs.60000	21-04-2026	Penalty for ATM Cash out on 6 sites	To the extent of Penalty amount
9	Reserve Bank of India	The Penalty Amount levied by RBI Rs.90000	22-04-2026	Penalty for ATM Cash out on 9 sites	To the extent of Penalty amount
10	Reserve Bank of India	The Penalty Amount levied by RBI Rs.30000	23-04-2026	Penalty for ATM Cash out on 3 sites	To the extent of Penalty amount
11	Reserve Bank of India	The Penalty Amount levied by RBI Rs.20000	24-04-2026	Penalty for ATM Cash out on 2 sites	To the extent of Penalty amount
12	Reserve Bank of India	The Penalty Amount levied by RBI Rs.1000	27-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
13	Reserve Bank of India	The Penalty Amount levied by RBI Rs.2600	28-04-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
14	Reserve Bank of India	The Penalty Amount levied by RBI Rs.20000	29-04-2026	Penalty for ATM Cash out on 2 sites	To the extent of Penalty amount
15	Reserve Bank of India	The Penalty Amount levied by RBI Rs.50000	30-04-2026	Penalty for ATM Cash out on 5 sites	To the extent of Penalty amount
16	Reserve Bank of India	The Penalty Amount levied by RBI Rs.85000	04-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
17	Reserve Bank of India	The Penalty Amount levied by RBI Rs.30000	06-05-2026	Penalty for ATM Cash out on 3 sites	To the extent of Penalty amount
18	Reserve Bank of India	The Penalty Amount levied by RBI Rs.11350	07-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
19	Reserve Bank of India	The Penalty Amount levied by RBI Rs.20450	08-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
20	Reserve Bank of India	The Penalty Amount levied by RBI Rs.20000	11-05-2026	Penalty for ATM Cash out on 2 sites	To the extent of Penalty amount
21	Reserve Bank of India	The Penalty Amount levied by RBI Rs.18500	12-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
22	Reserve Bank of India	The Penalty Amount levied by RBI Rs.30000	12-05-2026	Penalty for ATM Cash out on 3 sites	To the extent of Penalty amount
23	Reserve Bank of India	The Penalty Amount levied by RBI Rs.1010	14-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
24	Reserve Bank of India	The Penalty Amount levied by RBI Rs.19250	15-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
25	Reserve Bank of India	The Penalty Amount levied by RBI Rs.60000	16-05-2026	Penalty for ATM Cash out on 6 sites	To the extent of Penalty amount
26	Reserve Bank of India	The Penalty Amount levied by RBI Rs.38900	18-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)
27	Reserve Bank of India	The Penalty Amount levied by RBI Rs.10000	18-05-2026	Penalty for ATM Cash out on 1 sites	To the extent of Penalty amount
28	Reserve Bank of India	The Penalty Amount levied by RBI Rs.2273.97	20-05-2026	Short/Mutilated/Fake note/any other deficiency while RBI remittance by Currency Chest	Nil (Will be recover from erring staff)

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				